

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 27 & 28, 2025

MONDAY, OCTOBER 27, 2025

9:01:07 AM Opening: Pledge of Allegiance

Chairman Smith calls the meeting to order. Present for session is Commissioner Overbay, Commissioner Hawkins, County Administrator Cathy Mulhall, Budget Director Nicole Thompson, and Clerk of the Board Anabel Torres.

9:01:38 AM Public Comment Period

Tammy Donahuge

9:03:19 AM Consent Agenda

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and Listed
3. Payroll Changes:
 - a) Darci Eggert, Community Development – Step Increase

Board Discussion

9:15:40 AM Executive Session with PA Robert Sealby RE: Pending Litigation

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into a 30-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby, matters relating to potential litigation.

Extend Executive Session by 10 minutes– Public Notified

9:56:26 AM Moved Back to Regular Session

9:56:42 AM Recess

10:00:47 AM Back in Session

10:00:58 AM County Administrator Cathy Mulhall

10:01:11 AM PUBLIC HEARING RE:

Debatable Emergency Appropriation:

- *Criminal Justice Sale Tax Fund*
- *Juvenile Department*
- *Capital Construction Fund – Old Station Campus*
- *Unemployment Compensation Fund*

Chairman Smith opened the public hearing. Members of the public participated both in chambers and via Zoom. Chairman Smith Opens Public Comment - *No comments were provided.*

10:04:37 AM Chairman closed the public hearing.

10:04:46 AM Action:

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Resolution #2025-90 RE: Debatable Emergency Budget Appropriation – Various Funds

Continue Departmental Discussion

1. Administrative Update

10:06:25 AM Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Workday Financial Software Agreement
2. Energy Audit 2024 Agreement with Washington State Association of Counties and Chelan County to Conduct Energy Audits for Tier 1 and Tier 2 Buildings
3. Resolution #2025-91 RE: The Reappointment of Jim Mitchell to the NCW Libraries Board of Trustees

10:06:49 AM Budget Workshop with CCSO

10:37:12 AM Economic Services Director Ron Cridlebaugh

10:37:44 AM Executive Session: Potential Litigation

Upon motion and second by Commissioners Overbay and Smith, the Commission unanimously approves to move into a 10-minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 20 minutes– Public Notified

11:10:12 AM Moved Back to Regular Session

Discussion

1. ~~LTAC Funding~~ –Postponed to 11/3/25
2. Department Update

11:14:37 AM Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Change Order 4 – OSC
2. Memo: Express Employment
3. Interlocal Agreement with Link

11:15:40 AM Natural Resources Director Mike Kaputa

Discussion

1. ~~Workshop: Lake Chelan Voluntary Boat Inspection Program~~ Postponed to 11/3/25
2. Other

11:24:18 AM Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Agreement with WA Recreation and Conservation Office for Malaga Waterfront Park Acquisition Phase 2
2. Grant Agreement with National Fish and Wildlife Foundation for Supplemental Funding for McKenzie Ditch (Entiat River) Feasibility Assessment and Alternatives Analysis
3. Contract Amendment #3 with Anchor QEA for Cascade Orchard Irrigation Company Construction Project Support
4. Master Services Agreement with ASM Affiliates for Chiwawa Multi-Scalar Project Cultural Resources Survey
5. Work Order (2025-002) with DNR for Upper Wenatchee FRB Pile Burn Master Agreement #93-107833 – *add on*

11:34:34 AM Recess

11:39:11 AM Back in Session

11:39:24 AM Jail Business Manager Jeff Jones and Chief Larson

Discussion

1. Departmental Update

12:25:19 PM Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Proposed Alternative to the Malaga TIF – *add on*

12:26:54 PM Recess until Tuesday

TUESDAY, OCTOBER 28, 2025

09:32:13 AM Public Works Assistant Director Josh Patrick

09:32:45 AM Executive Session RE: Real Estate

Upon motion and second by Commissioners Overbay and Hawkins, the Commission unanimously approves to move into 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

09:38:29 AM Moved Back to Regular Session

09:38:40 AM Continued Departmental Update

1. Open Item

09:43:50 AM Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Approve Real Estate Purchase & Sale Agreement with the Wenatchee Valley Fire Department
2. Approve Boundary Line Adjustment with the Wenatchee Valley Fire Department
3. Approve Resolution to Remove Section 8.24.020 from the Chelan County Code
4. Request to Purchase a Tire Machine for Motor Pool – *add on*

~~10:00 A.M. Flood Control Zone District Administrator Eric Pierson~~

10:19:17 AM Community Development Director Deanna Walter

Discussion

5. Departmental Update

10:29:40 AM Action

Upon motion and second by Commissioner Overbay and Hawkins, the Commission unanimously approves the action items as follows:

1. Refund Request – BP 250687

10:35:39 AM Recess

10:42:37 AM Back in Session

10:42:43 AM Budget Workshop

12:00:36 PM Recess

12:59:58 PM Back in Session

1:00:00 PM Continue Budget Workshop

02:01:02 PM Adjourn

Board adjourns until Monday, November 3, 2025.

<i>Weekly Voucher Approval for Payment</i>	
<i>Current Expense</i>	<i>\$ 210,363.26</i>
<i>Other Funds</i>	<i>\$2,145,657.68</i>
<i>Total all Funds</i>	<i>\$2,356,020.94</i>

BOARD OF CHELAN COUNTY COMMISSIONERS

SHON SMITH, CHAIRMAN

ANABEL TORRES, Clerk of the Board